



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Offered by: Brophy
Seconded by: Riquelme

Resolution No. 46
Date: FEB 4, 2014-REVISED
Page 1 OF 8
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 7,302,042.93
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **7,302,042.93**

ANIMAL ACCOUNT

DUMONT ANIMAL HOSPITAL 307.97

CAPITAL ACCOUNT 23,264.01

CURRENT ACCOUNT 6,954,544.46

ESCROW ACCOUNT

MARK D. MADAIO 1,412.50

PAYROLL ACCOUNT

NJFCPC 1,412.30

BORO OF DUMONT-CURRENT ACCOUNT 17,269.04

AFLAC 1,933.38

ING 10,620.66

NEW YORK LIFE 866.02

PBA LOCAL 377 1,056.00

VSP 591.05

TOTAL 33,748.45

RECREATION TRUST ACCOUNT 13,218.94

TRUST ACCOUNT

CAMPGAW MTN 1,790.00

JOHN DIROLAMO 160.20

TOTAL 1,950.20

UNEMPLYMENT TRUST

STATE OF NJ DEPT OF LABOR 2,030.00

WIRE TRANSFER

CHASE BANK 130,900.00

STATE OF NJ DIV OF PENSION & BENEFITS 140,666.40

TOTAL 271,566.40

January 30, 2014
11:00 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3496 to 3503
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3496	01/14/14	GR001 GREGG F. PASTER & ASSOCIATES	1,474.83	3036
3497	01/14/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	6,197.50	3037
3498	01/14/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	2,512.50	3038
3499	01/17/14	RO010 RONALD SCHMIDT & ASSOC, PA	4,000.00	3048
3500	02/03/14	BP0025 B. PUNTA SECCA CONTRACTORS, INC	1,241.15	3056
3501	02/03/14	FI0014 FILE BANK	2,841.78	3056
3502	02/03/14	GR001 GREGG F. PASTER & ASSOCIATES	1,237.50	3056
3503	02/03/14	RE0022 REMINGTON VERNICK & ARANGO	3,758.75	3056

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	8	0	23,264.01	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	8	0	23,264.01	0.00

February 3, 2014
11:48 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 53908 to 54086
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
53908	01/14/14	BO067	BOROUGH OF DUMONT PAYROLL	437,358.42	3034
53909	01/14/14	AN145	ANTHONY SCHIRALDI	49.45	3032
53910	01/14/14	DU136	DUMONT BOARD OF EDUCATION	1,468,118.75	3033
53911	01/15/14	175WASHI	175 WASHINGTON ASSOCIATES LP	6,496.00	3041
53912	01/15/14	AM014	AMERICANWEAR INC.	353.00	3041
53913	01/15/14	AP-201	APOLLO FLAG CO., INC.	77.90	3041
53914	01/15/14	BA039	BAUER SPORT SHOP	1,848.00	3041
53915	01/15/14	BE045	BENJAMIN BROS INC.	257.72	3041
53916	01/15/14	CP103	CPS MECHANICAL CONTRACTORS	785.45	3041
53917	01/15/14	DA200	DAVID WEBER OIL CO.	984.00	3041
53918	01/15/14	DC0002	DCRP	6.93	3041
53919	01/15/14	DE0010	DEER PARK SPRING WATER CO	27.93	3041
53920	01/15/14	DU138	DUMONT FIRE DEPARTMENT	545.57	3041
53921	01/15/14	EA912	EAST-WEST ELECTRIC	385.00	3041
53922	01/15/14	FE888	FEDEX	59.29	3041
53923	01/15/14	GR001	GREGG F. PASTER & ASSOCIATES	5,675.00	3041
53924	01/15/14	IE0022	IESI SENECA MEADOWS LANDFILL	37,603.51	3041
53925	01/15/14	JP900	JPF VENDING T/A GOOD SNACK	300.00	3041
53926	01/15/14	LE100	LERCH,VINCI, & HIGGINS	4,860.00	3041
53927	01/15/14	MA125	MASER CONSULTING P.A. INC.	5,980.00	3041
53928	01/15/14	MA200	MACO OFFICE SUPPLIES	189.93	3041
53929	01/15/14	MA425	MATTHEW BANTA	250.00	3041
53930	01/15/14	MR0023	MR JOHN	95.00	3041
53931	01/15/14	MU328	MUNICIPAL RECORD SERVICE	199.50	3041
53932	01/15/14	NO801	NORTH JERSEY MEDIA GROUPS	601.32	3041
53933	01/15/14	PA-123	PARTS AUTHORITY	485.47	3041
53934	01/15/14	PL001	P & L CUSTOM BODY	250.00	3041
53935	01/15/14	PR0020	PRECISION ART SHIELDS	292.45	3041
53936	01/15/14	SU0022	SUBURBAN DISPOSAL INC	12,916.66	3041
53937	01/15/14	TM001	T.M. FITZGERALD & ASSOCIATES	18,200.00	3041
53938	01/15/14	TU0024	TURN OUT UNIFORMS	3,700.00	3041
53939	01/15/14	US100	USA MOBILITY	2.28	3041
53940	01/15/14	WI559	WILLIAM G. BOWEN	141.73	3041
53941	01/15/14	AM014	AMERICANWEAR INC.	529.50	3042
53942	01/15/14	AN0010	ANJEC ASSOC OF NJ	350.00	3042
53943	01/15/14	AR019	ARROW ELEVATOR INCORPORATED	260.00	3042
53944	01/15/14	BC0022	B C FIRE PRVENTION&PROTECTION	70.00	3042
53945	01/15/14	BE050	BERGEN CTY MUNICIPAL JIF	142,108.93	3042
53946	01/15/14	BE574	BERGEN COUNTY PROSECUTORS OFFI	6,000.00	3042
53947	01/15/14	BE760	BERGEN COUNTY LEAGUE OF MUNICI	150.00	3042
53948	01/15/14	BE908	BERGEN CTY POLICE CHIEFS ASSOC	350.00	3042
53949	01/15/14	BR0023	BROADVIEW NETWORKS	431.71	3042
53950	01/15/14	CE081	CERTIFIED SPEEDOMETER SERV. IN	4,348.15	3042
53951	01/15/14	CO102	COUNTY OF BERGEN,TREASURER	1,091,197.90	3042
53952	01/15/14	CO905	COUNTY OPEN SPACE TRUST FUND	12,013.93	3042
53953	01/15/14	CR0011	CRAIG GROTHUES	2,500.00	3042
53954	01/15/14	DE124	DELTA DENTAL PLAN OF NJ	8,302.54	3042
53955	01/15/14	DI131	DIXON HOMESTEAD LIBRARY	164,893.75	3042
53956	01/15/14	DU136	DUMONT BOARD OF EDUCATION	1,346,100.00	3042
53957	01/15/14	EA901	EAST COAST FIRE SYSTEMS	42.95	3042
53958	01/15/14	ED001	EDMUNDS & ASSOCIATES	6,983.00	3042

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void ref Num
53959	01/15/14	FL810 FLEETWOOD FINANCIAL CORP	5,531.00	3042
53960	01/15/14	FO547 FORD CREDIT DEPT 67-434	12,426.55	3042
53961	01/15/14	GA0020 GALAXY CARTING & RECYCLING	72,930.00	3042
53962	01/15/14	GL100 GLENN BYRD	40.00	3042
53963	01/15/14	GO0011 GOOSETOWN COMMUNICATIONS	413.00	3042
53964	01/15/14	HA580 HACKENSACK SUPPLY CO	68.28	3042
53965	01/15/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58	3042
53966	01/15/14	HI001 HI-LINE AUTO BODY INC	1,598.15	3042
53967	01/15/14	JO0021 JOHN MOLINA	100.00	3042
53968	01/15/14	JO0023 JOHN PAMPALONI, JR.	330.00	3042
53969	01/15/14	JO253 JOSEPH FAULBORN JR	120.00	3042
53970	01/15/14	KE263 KEYSTONE PRINTING, INC.	190.00	3042
53971	01/15/14	LA0022 LAW SOFT INC	5,800.00	3042
53972	01/15/14	LE100 LERCH,VINCI, & HIGGINS	2,000.00	3042
53973	01/15/14	LI225 LIBERTY ELEVATOR CORP	204.64	3042
53974	01/15/14	MA294 MARGARET ANN MULDER RN	75.00	3042
53975	01/15/14	MA425 MATTHEW BANTA	40.00	3042
53976	01/15/14	MI542 MICRO SYSTEMS-N.J.COM LLC.	1,400.00	3042
53977	01/15/14	MO320 MOTOROLA	3,274.15	3042
53978	01/15/14	MO888 MOORE WALLACE NORTH AMERICA	250.00	3042
53979	01/15/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10	3042
53980	01/15/14	NE003 NEW HORIZON COMMUNICATION CORP	1,721.75	3042
53981	01/15/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	68,980.35	3042
53982	01/15/14	NJ0056 NJDMV	150.00	3042
53983	01/15/14	NJ333 NJ CONFERENCE OF MAYORS	10.00	3042
53984	01/15/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	115.00	3042
53985	01/15/14	NJ350 NJ MUNIC CKS ASSOC	100.00	3042
53986	01/15/14	NJ739 NJ DEPT OF COMMUNITY AFFAIRS	2,284.00	3042
53987	01/15/14	NO002 NORTHWEST BERGEN COUNTY	415.07	3042
53988	01/15/14	NO358 NORTHERN VALLEY MAYORS ASSOC	225.00	3042
53989	01/15/14	PA0025 PARAMUS POST OFFICE	200.00	3042
53990	01/15/14	PA376 PALISADES SALES CORP	640.00	3042
53991	01/15/14	PE390 PETTY CASH	300.00	3042
53992	01/15/14	PI0025 PITNEY BOWES-SUPPLIES	203.98	3042
53993	01/15/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	3042
53994	01/15/14	PO162 POLICE TRAFFIC ASSN OF BERGEN	200.00	3042
53995	01/15/14	RA003 RACHLES/MICHELE'S OIL CO	10,205.20	3042
53996	01/15/14	RC-106 REGIONAL COMMUNICATIONS, INC.	2,241.95	3042
53997	01/15/14	RE0024 REYNWOOD COMMUNICATIONS	4,534.95	3042
53998	01/15/14	RU0024 RUBENSTEIN,MEYERSON,FOX,	787.50	3042
53999	01/15/14	RU0032 RUTGERS UNIVERSITY	1,546.00	3042
54000	01/15/14	SH0015 SHAWN R. ORBACH	115.40	3042
54001	01/15/14	SH456 SHAW'S COMPLETE SECURITY	11.22	3042
54002	01/15/14	ST478 STORR TRACTOR COMPANY	68.66	3042
54003	01/15/14	TA487 TAX COLLECTRS & TREAS ASSOC NJ	300.00	3042
54004	01/15/14	TE125 TERMINIX	544.00	3042
54005	01/15/14	TH506 THOMAS COUGHLIN	209.80	3042
54006	01/15/14	TR010 TREAS,STATE ON NJ DEPT CHILD &	525.00	3042
54007	01/15/14	UN0022 UNITED COMMUNICATIONS CORP	371.16	3042
54008	01/15/14	UN531 UNITED WATER NEW JERSEY	632.42	3042
54009	01/15/14	VE900 VERIZON WIRELESS	434.87	3042
54010	01/15/14	WI0035 WILFRIDO A ORTEGAVALDEZ	60.00	3042
54011	01/15/14	NJ0033 NJEIT C/O US BANK NAT'L ASSO	50,149.74	3043
54012	01/15/14	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	1,206.00	3043

February 3, 2014
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Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
54013	01/15/14	TA739	TAX COLLECTORS/TREAS ASSOC BC	150.00 3044
54014	01/16/14	PU415	PUBLIC SERVICE E&G COMPANY	16,298.36 3046
54015	01/16/14	UN531	UNITED WATER NEW JERSEY	15,009.14 3046
54016	01/17/14	AA861	AAA EMERGENCY SUPPLY, CO.	34.00 3049
54017	01/17/14	AM014	AMERICANWEAR INC.	176.50 3049
54018	01/17/14	AM793	AMERICAN HOSE & HYDRAULIC CO	845.65 3049
54019	01/17/14	AT0033	ATLANTIC TOMORROWS OFFICE	536.54 3049
54020	01/17/14	BC010	BERGEN COUNTY MUNC CLERKS ASSC	50.00 3049
54021	01/17/14	BE045	BENJAMIN BROS INC.	35.36 3049
54022	01/17/14	BRACHMER	BRACH EICHLER LLC&MERRITT ASS.	19,768.34 3049
54023	01/17/14	DM109	D & M DIAGNOSTIC	450.00 3049
54024	01/17/14	DU138	DUMONT FIRE DEPARTMENT	400.10 3049
54025	01/17/14	DU141	DUMONT HARDWARE CO	146.33 3049
54026	01/17/14	MIKESLAN	MIKE'S LANDSCAPING	432.25 3049
54027	01/17/14	TH020	THE CENTER FOR OCC. MEDICINE	856.00 3049
54028	01/17/14	TH195	THOMSON WEST	937.20 3049
54029	01/17/14	UN-111	UNITED MOTOR PARTS, INC.	372.76 3049
54030	01/28/14	BO067	BOROUGH OF DUMONT PAYROLL	336,823.33 3051
54031	02/03/14	AU031	AUTO COOL RADIATOR SERVICE	600.00 3055
54032	02/03/14	BO591	BOB FAULBORN PLUMB&HEAT CONTRT	154.64 3055
54033	02/03/14	DU136	DUMONT BOARD OF EDUCATION	1,346,100.00 3055
54034	02/03/14	NE343	NEXTEL COMMUNICATIONS	480.23 3055
54035	02/03/14	PU415	PUBLIC SERVICE E&G COMPANY	19,873.78 3055
54036	02/03/14	TR0030	TRADITIONAL EVENTS	2,000.00 3055
54037	02/03/14	VE010	VERIZON	58.89 3055
54038	02/03/14	VE900	VERIZON WIRELESS	1,003.07 3055
54039	02/03/14	1075EM	10-75 EMERGENCY LIGHTING LLC	33.00 3057
54040	02/03/14	5-K409	5-Kouni	2,202.00 3057
54041	02/03/14	AB002	ABBIE SLAMAN	446.47 3057
54042	02/03/14	AD913	ADVANCED LIGHTING CORP.	1,069.00 3057
54043	02/03/14	AM014	AMERICANWEAR INC.	353.00 3057
54044	02/03/14	AQ019	AQUARIUS SUPPLY	17.94 3057
54045	02/03/14	AR0025	ARNALDO BUZACK	250.00 3057
54046	02/03/14	AU032	AUTOMOTIVE BRAKE CO.	33.25 3057
54047	02/03/14	BA039	BAUER SPORT SHOP	3,183.50 3057
54048	02/03/14	BC724	BERGEN COUNTY MUNC CT ADM ASSC	60.00 3057
54049	02/03/14	BE045	BENJAMIN BROS INC.	423.96 3057
54050	02/03/14	BE055	BEYER BROS CORP.	264.00 3057
54051	02/03/14	BE921	BERGEN/PASSAIC REGISTRARS ASSC	20.00 3057
54052	02/03/14	BO067	BOROUGH OF DUMONT PAYROLL	79.67 3057
54053	02/03/14	BP0024	BP EXPRESS SERVICES	700.00 3057
54054	02/03/14	CI325	CIT TECHNOLOGY	99.87 3057
54055	02/03/14	CL085	CLIFFSIDE BODY CORP.	396.62 3057
54056	02/03/14	DC0002	DCRP	4.60 3057
54057	02/03/14	DE119	DE LUXE INTERNATIONAL TRUCKS	276.21 3057
54058	02/03/14	DE124	DELTA DENTAL PLAN OF NJ	8,302.54 3057
54059	02/03/14	DM109	D & M DIAGNOSTIC	144.00 3057
54060	02/03/14	FA167	FAIRFIELD MAINTENANCE INC	1,195.37 3057
54061	02/03/14	FO-0220	FOSTER & COMPANY	1,250.62 3057
54062	02/03/14	GE0033	GENERAL PLUMBING SUPPLY	314.10 3057
54063	02/03/14	GO198	GOODYEAR AUTO SERVICE CENTER	3,922.80 3057
54064	02/03/14	GR001	GREGG F. PASTER & ASSOCIATES	2,536.96 3057
54065	02/03/14	JO0021	JOHN MOLINA	100.00 3057
54066	02/03/14	KE263	KEYSTONE PRINTING, INC.	7,500.00 3057

February 3, 2014
11:48 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54067	02/03/14	LA0020 LAURA ROTH MUSIC	500.00		3057
54068	02/03/14	LE100 LERCH,VINCI, & HIGGINS	1,656.25		3057
54069	02/03/14	MA200 MACO OFFICE SUPPLIES	600.33		3057
54070	02/03/14	MC0024 MCI EASTERN	300.00		3057
54071	02/03/14	NJ0020 NJMMA	225.00		3057
54072	02/03/14	O900 O'NEILL MECHANICAL CONTRACTING	90.00		3057
54073	02/03/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	219.00		3057
54074	02/03/14	PA-123 PARTS AUTHORITY	15.86		3057
54075	02/03/14	PE390 PETTY CASH	192.99		3057
54076	02/03/14	PG0024 P & G AUTO	1,031.70		3057
54077	02/03/14	PU724 PUBLIC WORKS ASSOC OF NJ	50.00		3057
54078	02/03/14	RA003 RACHLES/MICHELE'S OIL CO	942.39		3057
54079	02/03/14	RE0022 REMINGTON VERNICK & ARANGO	1,540.00		3057
54080	02/03/14	RE0025 RE-TRON TECHNOLOGIES, INC.	750.59		3057
54081	02/03/14	RI900 RIDGEWOOD YMCA	700.00		3057
54082	02/03/14	SA0056 SAFE/T	56.00		3057
54083	02/03/14	SAV409 Saveon Stat. T/A Maco	282.05		3057
54084	02/03/14	SR0032 S. ROTONDI & SONS, INC	24,957.50		3057
54085	02/03/14	TH0025 THE BANK OF NEW YORK MELLON	65,177.76		3057
54086	02/03/14	TR815 TRAFFIC SAFETY & EQUIP.	459.00		3057

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	179	0	6,954,544.46	0.00
Direct Deposit:	<u>0</u>	<u>0</u>	<u>0.00</u>	<u>0.00</u>
Total:	179	0	6,954,544.46	0.00

January 29, 2014
12:01 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11339 to 11377
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor		Amount Paid	Reconciled/Void	Ref Num
11339	01/14/14	BA039	BAUER SPORT SHOP	683.00		3039
11340	01/14/14	CO089	COLONIAL INN	4,762.80		3039
11341	01/14/14	COL409	Colin McGowan	115.00		3039
11342	01/14/14	CR105	CROWN TROPHY	522.49		3039
11343	01/14/14	HAR409	Mark Hartmann	60.75		3039
11344	01/14/14	KE263	KEYSTONE PRINTING, INC.	60.00		3039
11345	01/14/14	NO409	NORTH JERSEY ROLLER HOCKEY	650.00		3039
11346	01/14/14	ON0032	ON THE MOVE SIGNS & GRAPHICS	100.00		3039
11347	01/14/14	SAM409	Samantha Hartmann	150.00		3039
11348	01/14/14	SD409	SD GAMEDAY	1,680.00		3039
11349	01/14/14	THE410	Theresa Mertz	60.00		3039
11350	01/15/14	DU418	DUMONT LITTLE LEAGUE	511.00		3040
11351	01/15/14	JAM409	james Biringer	45.00	1099	3040
11352	01/15/14	PAT409	Patrick Whalen	90.00	1099	3040
11353	01/15/14	TRE409	Trevor Uhlick	90.00	1099	3040
11354	01/15/14	JA002	JANET GALLIGAN	493.75		3045
11355	02/03/14	ARV409	Greg Arver	95.00	1099	3054
11356	02/03/14	ASH 410	Ashley Mitroulas	60.00	1099	3054
11357	02/03/14	CAL 409	Calvin Masella	15.00		3054
11358	02/03/14	CHR409	Chris Murphy	80.00	1099	3054
11359	02/03/14	CHR411	Christopher Delaney	35.00	1099	3054
11360	02/03/14	CHR412	Chris Barbarito	55.00		3054
11361	02/03/14	COR410	Corey Schnee	135.00	1099	3054
11362	02/03/14	DEN 409	Denis Jelcie	55.00	1099	3054
11363	02/03/14	DOM 409	Domenic Fierro	165.00	1099	3054
11364	02/03/14	ED 410	Ed Miterko	225.00		3054
11365	02/03/14	ERI 409	Eric Kneisler	15.00		3054
11366	02/03/14	ERIC 409	Eric Kristenson	45.00		3054
11367	02/03/14	HIG409	High Sierra Landscaping Contr	150.00		3054
11368	02/03/14	JOHN 410	John Keefe Jr	200.00	1099	3054
11369	02/03/14	JOHN K40	John D. Keefe	150.00	1099	3054
11370	02/03/14	MEA 409	Mehan McGarry	90.00	1099	3054
11371	02/03/14	NIC 409	Nick Murphy	115.00	1099	3054
11372	02/03/14	NJCDCA	NJCDCA	400.00		3054
11373	02/03/14	PAR409	Paramus Catholic Cheerleading	100.00		3054
11374	02/03/14	PET 411	Peter Vilardi	70.00	1099	3054
11375	02/03/14	TERI409	Teri Riva	530.15		3054
11376	02/03/14	TRE409	Trevor Uhlick	70.00	1099	3054
11377	02/03/14	WVCC 409	WVCC	290.00		3054

Report Totals		<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
	Checks:	39	0	13,218.94	0.00
	Direct Deposit:	0	0	0.00	0.00
	Total:	39	0	13,218.94	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 47

Date: February 4, 2014

Page: 1 of 2

Subject: Bergen County Health
Services and Animal Control

Purpose: Authorization of Execution of
Two Year Agreement

Dollar Amount: \$66,324.39 per year

Offered by:
Seconded by:

Brophy
Riquelme

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**AUTHORIZATION OF EXECUTION OF BERGEN COUNTY DEPARTMENT OF
HEALTH SHARED SERVICES**

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Health Officer, Sanitarian and Animal Control; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Health Officer and Sanitarian; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated Health Officer, Sanitarian, and Animal Control through a contract agreement with the Borough of Dumont Department of Health for the calendar years 2014 and 2015 with no increase for

2015; and

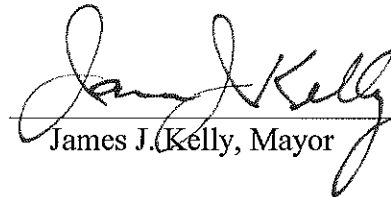
WHEREAS, the fee to be as specified in the 2014-2015 contract to provide duly licensed personnel to provide state-mandated services specified in our annual agreement; and

WHEREAS, this meets the statutes and regulations concerning the award of said contract.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:

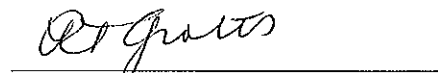
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide state mandated Health Officer, Sanitarian, and Animal Control for the period of January 1, 2014 through December 31, 2015 as specified in our annual agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Health Department, Dumont Health Department and the CFO.

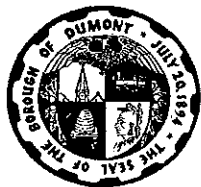


James J. Kelly, Mayor

I hereby certify that fund shall be provided by Health OE



Rosemarie Giotis, CFO
Date: February 4, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 48
Date: February 4, 2014
Page: 1 of 2
Subject: Health Awareness Regional Program
Purpose: Authorization of Agreement
Dollar Amount: \$23,299 annually
Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**HEALTH AWARENESS REGIONAL PROGRAM-HARP-AUTHORIZATION
OF EXECUTION OF CONTRACT**

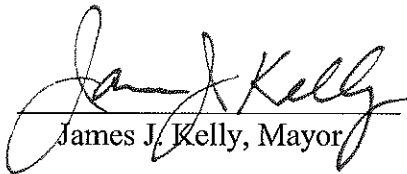
WHEREAS, there exists a need for a Health Awareness Regional Program; and

WHEREAS, HARP provides the Borough of Dumont with Public Health Services which will include administrative services as set forth in N.J.A.C. 8:52-5; health education services as set forth at N.J.A.C. 8:52-6; public health nursing services as set forth at N.J.A.C. 8:52-7, including a Communicable Disease program, Maternal and Child Health program, Adult Chronic Disease Health Screening Services, and the three core functions of public health which have been expanded to become the "10 essential public health services".

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Health Awareness Regional Program of Hackensack University Medical Center, Hackensack, N.J. 07601 for the period of January 1, 2014 through December 31, 2014 as specified in the agreement.

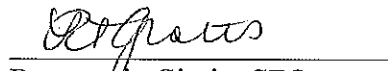
BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Health Awareness Regional Program, Dumont Health Department and the CFO.

This contract is awarded without competitive bidding in accordance with N.J.S.A.40A:11-05 (ii).



James J. Kelly, Mayor

I hereby certify that funds shall be provided by Public Health OE



Rosemarie Giotis, CFO
Date: February 4, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 49

Date: February 4, 2014

Page: 1 of 1

Subject: Stephen F. Daly

Purpose: Promotion to Sergeant of the
Police Reserves

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF STEPHEN F. DALY'S PROMOTION TO THE RANK OF SERGEANT
OF THE DUMONT POLICE RESERVES**

BE IT RESOLVED, Stephen F. Daly of the Dumont Police Reserve be promoted to Sergeant effective January 6, 2014 as recommended by the Reserves Liaison and Administrative Staff of the Reserves;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Police Reserves, Chief of Police and Mr. Daly.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 50

Date: February 4, 2014

Page: 1 of 2

Subject: Bergen County Law
Enforcement Mutual Aid

Purpose: Approval

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BERGEN COUNTY LAW ENFORCEMENT MUTUAL AID INTERLOCAL

WHEREAS, the police departments in Bergen County have a day to day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, law enforcement officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chief's Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

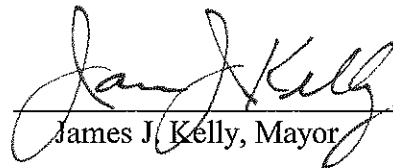
WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Dumont to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chief's Association.

BE IT RESOLVED by the Mayor and Council of the Borough of Dumont that the Police Department of the Borough of Dumont, under the direction of the Chief of Police, cooperates with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, and all municipalities in the County of Bergen.


James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 51

Date: February 4, 2014

Page: 1 of 2

Subject: Councilman Hayes-Class III
Member of Joint Land Use
Board

Purpose: Appointment

Dollar Amount: _____

Offered by: _____
Seconded by: _____

Brophy
Riquelme

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF COUNCILMAN HAYES AS CLASS III MEMBER OF THE JOINT LAND USE BOARD-2014

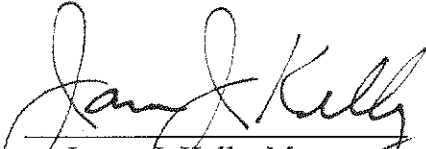
WHEREAS, according to New Jersey Statutes Annotated 40:55D-23, a Class III member of the Board shall be a member of the Governing Body to be appointed by the same; and

WHEREAS, Mayor Kelly has nominated Councilman Matthew Hayes to fill the Class III position, term to expire December 31, 2014; and

WHEREAS, this resolution memorializes Councilman Hayes' appointment, which was adopted by the Council January 7, 2014 in Resolution #14-06;

BE IT RESOLVED, by the Governing Body Councilman Hayes be appointed as Class III member of the Joint Land Use Board for the year 2014;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Secretary and Chairperson of the Joint Land Use Board.



James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 52
Date: February 4, 2014
Page: 1 of 1
Subject: Rich Vesga
Purpose: Retirement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly


Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RICH VESGA-RETIRE FROM POLICE RESERVES

WHEREAS, Rich Vesga, a sergeant in the Dumont Police Reserves, has submitted a letter of resignation effective December 31, 2013;

BE IT RESOLVED, the Governing Body of the Borough of Dumont acknowledges the resignation of Rich Vesga.

BE IT FURTHER RESOLVED, a copy of this resolution shall be provided to the Police Chief Faulborn.


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 53
Date: February 4, 2014
Page: 1 of 2
Subject: Richard F. Keeley
Purpose: Appointment as Elevator Sub-code Official/Inspector
Dollar Amount: 2,665.00 annually
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

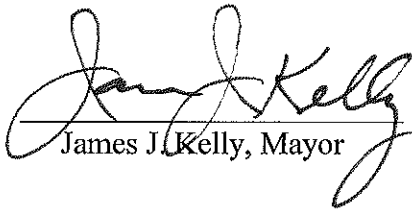
**RICHARD F. KEELEY-APPOINTMENT AS ELEVATOR SUB-CODE
OFFICIAL/INSPECTOR**

WHEREAS, the Borough's current Elevator Sub-code Official/Inspector has submitted a letter of resignation effective February 1, 2014; and

WHEREAS, Richard Keeley has submitted his resume and has experience and is certified-License # 008311.

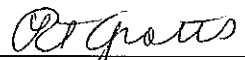
BE IT RESOLVED, Richard F. Keeley be appointed by the Governing Body of the Borough of Dumont as Elevator Sub-code Official/Inspector effective February 1, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Building Department, Mr. Keeley, the DCA and the CFO



James J. Kelly, Mayor

I hereby certify that fund shall be provided by Construction OE



Rosemarie Giotis

Date: February 4, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	<u>54</u>
Date:	<u>February 4, 2014</u>
Page:	<u>1 of 2</u>
Subject:	<u>Recreation Director</u>
Purpose:	<u>Approval</u>
Dollar Amount:	<u>\$15.00 per hour</u>
Prepared By:	<u>Susan Connelly, RMC</u>

Offered by:

Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ELLEN LOHSEN-APPROVAL OF HIRING AS PART-TIME
RECREATION DIRECTOR**

WHEREAS, the Borough of Dumont advertised the position of Recreation Director; and

WHEREAS, resumes were received and reviewed by the Recreation Commission; and

WHEREAS, applicants were interviewed by the Recreation Commission; and

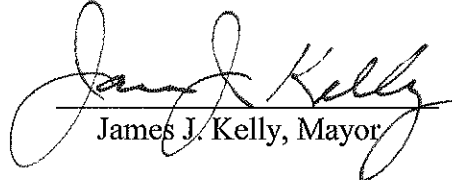
WHEREAS, Ellen Lohsen was deemed most qualified to hold the position of part-time Recreation Director; and

WHEREAS, according to the bylaws, the Recreation Director, under the direction of the Recreation Commission, shall be responsible for the administration of the affairs of the Commission and to that end shall organize and supervise the operation of programs under the Board of Recreation Commission; and

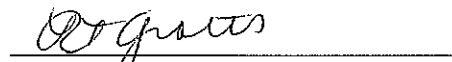
WHEREAS, the Director shall keep an appropriate set of records; study and recommend property acquisition and development; prepare reports on Commission meetings and edit the minutes of the Commission's meetings;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves the hiring of Ellen Lohsen as Recreation Director.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Recreation Commission, the CFO and Ms. Lohsen.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Recreation Salary and Wages


Rosemarie Giotis, CFO
Date: February 4, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 55 (previously tabled)
Date: February 4, 2014
Page: 1 of 2
Subject: Borough Bond Counsel
Purpose: Approval of Appointment-
2014
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

APPOINTMENT OF JOHN HUDAK, ESQ. AS BOND COUNSEL-2014

WHEREAS, the Borough of Dumont requires the services of the following to advise the Borough on various matters; and

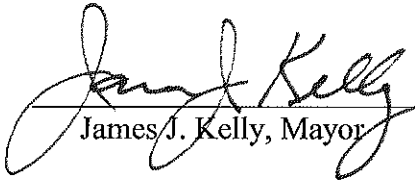
WHEREAS, the expenditure for such services will probably exceed the total sum of \$17,500.00 in the fiscal year 2014; and

WHEREAS, the 2014 budget will contain an appropriation estimated to be reasonably required for such services; and

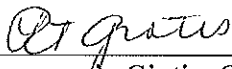
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) permits the award of contracts for "Professional Services" without competitive bids; and

BE IT RESOLVED, by the Governing Body of the Borough Dumont that John Hudak, Esq. shall be appointed as Borough Bond Counsel for the year 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and Borough Auditor.


James J. Kelly, Mayor

I hereby certify funds will be available in Finance OE



Rosemarie Giotis, CFO

Date: February 4, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 56
Date: February 4, 2014
Page: 1 of 2
Subject: Ronald Schmidt & Associates
Purpose: Ratification of Settlement Agreement
Dollar Amount: \$4,000
Prepared By: Gregg Paster, Esq.

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RATIFICATION OF SETTLEMENT WITH RONALD SCHMIDT & ASSOCIATES

WHEREAS, the Borough of Dumont (BOROUGH) engaged in negotiations regarding a claim by Ronald Schmidt & Associates for services rendered as historic Architect for window replacement and exterior renovations on the Dixon Homestead Library; and

WHEREAS, the parties have agreed that the claim can be settled for the sum of Four Thousand (\$4,000.00) Dollars, as to all claims and issues;

WHEREAS, RSA had initially made a total demand amount Eight Thousand Seven Hundred Thirty Two dollars and seven cents (\$8,732.07) from the Borough; and

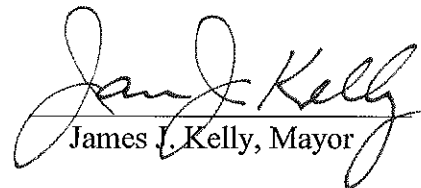
WHEREAS, settlement negotiations have taken place between the parties by and through their respective legal counsel and through ongoing settlement negotiation, the parties agreed on a total settlement amount of four thousand dollars (\$4,000.00);

WHEREAS, the Borough of Dumont has, without admitting liability or culpability, made a careful determination that the course of action most favorable to the Borough of Dumont and the Dumont Defendants would be a course of settlement for the amount of \$4,000.00, rather than proceed and face the uncertainty and costs of potential litigation;

BE IT RESOLVED, by the Council of the Borough of Dumont that the Mayor be and is hereby authorized to execute and deliver a Release and Settlement Agreement regarding the above referenced claim by RSA; and

BE IT FURTHER RESOVLED, that the Chief Financial Officer be and is hereby authorized to issue payment to Ronald Schmidt & Associates, in the full amount approved herein, immediately upon receipt of a conformed copy hereof.

BE IT FURTHER RESOVLED, a copy of this resolution shall be provided to the CFO, Borough Auditor and Ronald Schmidt & Associates.


James J. Kelly, Mayor

I hereby certify that fund shall be provided by Engineering OE


Rosemarie Giotis

Date: February 4, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 57
Date: February 4, 2014
Page: 1 of 2
Subject: N.J. DOT Local Aid Program Grant Application
Purpose: Endorsement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL AID APPLICATION
MA-2014-DUMONT BOROUGH-00625-DEPEW III

WHEREAS, the Borough of Dumont desires to submit an application in the amount of \$245,415.78 to the New Jersey Department of Transportation for Fiscal Year 2014 Local Aid Application; and

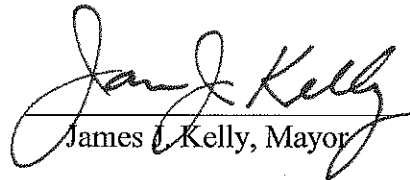
WHEREAS, this project will be contingent upon availability of funds; and

WHEREAS, the Borough Administrator has coordinated with the Borough Engineer to select Depew Street from E. Madison to Davies Avenue to be included in the Municipal Aid Funding Application;

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that the Borough Engineer be authorized to prepare and submit an electronic grant application, identified as MA 2014-DUMONT BOROUGH-00625, to the New Jersey Department of Transportation on behalf of the Borough of Dumont;

BE IT FURTHER RESOLVED, that Mayor James J. Kelly and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Dumont and that their signatures constitute acceptance of the terms and conditions and approval of the execution of the grant agreement.

BE IT FURTHER RESOLVED, that three executed, sealed copies of this resolution shall be provided to Remington, Vernick & Arango Engineers.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 58
Date: February 4, 2014
Page: 1 of 2
Subject: Cortland Avenue Community Development Grant Application
Purpose: Endorsement
Dollar Amount: 0-for municipality
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ENDORSEMENT OF BERGEN COUNTY COMMUNITY DEVELOPMENT GRANT
APPLICATION FOR CORTLAND AVENUE**

WHEREAS, a Bergen County Community Development grant application in the amount of \$150,000 had been submitted for improvements to Johnson Avenue and was denied because a portion of the project did not fall within the approved grid; and

WHEREAS, a Bergen County Community Development grant of \$150,000 has now been proposed for sewer line repair on Cortland Avenue from Columbia Avenue to Erie Street in the Borough of Dumont; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may

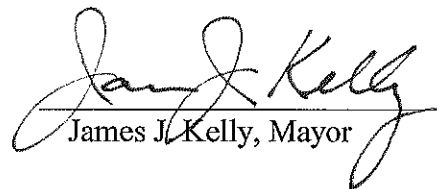
not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of Dumont, New Jersey; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of Dumont hereby confirms endorsement of the aforesaid project.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program, so that implementation of the aforesaid project may be expedited.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No.	<u>59</u>
Date:	<u>February 4, 2014</u>
Page:	<u>1 of 2</u>
Subject:	<u>Adult Mini Bus</u>
Purpose:	<u>Award of Bid</u>
Dollar Amount:	<u>\$51,650</u>
Prepared By:	<u>Gregg Paster, Esq.</u>

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ADULT MINI BUS AWARD OF BID

WHEREAS, the Borough of Dumont requires a new Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory or equal having been published and distributed to bidders requesting same, in the interest of passenger safety; and

WHEREAS, bids were solicited and received on January 28, 2014 for one Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory; and

WHEREAS, two (2) bids was received in response to the solicitation for bids; and

WHEREAS, ALLIANCE BUS GROUP, INC., 51 Kero Road, Carlstadt, NJ, has submitted the

low responsive bid in the amount of Fifty One Thousand Six Hundred Fifty (\$51,650.00) Dollars; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Capital budget or such other account as may be appropriate, in that amount, for the required adult mini bus;

BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for improvements to seven intersections and traffic signals be and hereby is awarded to ALLIANCE BUS GROUP, INC., 51 Kero Road, Carlstadt, NJ on its bid of Fifty One Thousand Six Hundred Fifty (\$51,650.00) Dollars;

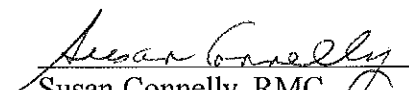
BE IT FURTHER RESOLVED, that the Mayor and/or Borough Administrator and Borough Clerk, be and hereby are authorized to execute a contract for the purchase of said one (1) Adult Mini Bus 16 Ambulatory w/ 2 Wheelchairs or 20 Ambulatory, in a form and substance acceptable to the Borough Attorney, and consistent with the provisions of the Local Public Contracts Law NJSA 40A:11-1 et seq.;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY: 
JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 60

Date: February 4, 2014

Page: 1 of 2

Subject: Review and Approval from
COAH of Development Fee
Ordinance

Purpose: Authorization of Request

Dollar Amount: _____

Offered by: _____
Seconded by: _____

Prepared By: Gregg Paster, Esq.

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BOROUGH OF DUMONT RESOLUTION REQUESTING REVIEW AND

APPROVAL FROM COAH OF DEVELOPMENT FEE ORDINANCE

WHEREAS, the Governing Body of the Borough of Dumont, County of Bergen petitioned the Council on Affordable Housing (COAH) for substantive certification on December 18, 2013; and

WHEREAS, P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), permits municipalities that are under the

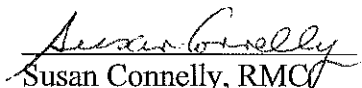
jurisdiction of COAH or of a court of competent jurisdiction and that have a COAH-approved spending plan to impose and retain fees on residential and non-residential development; and

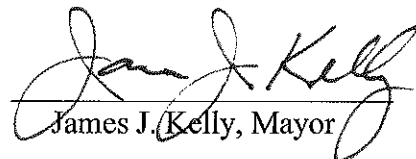
WHEREAS, subject to P.L.2008, c.46 section 8 (C. 52:27D-329.2) and the Statewide Non-Residential Development Fee Act (C. 40:55D-8.1 through 8.7), N.J.A.C. 5:97-8.3 permits a municipality to prepare and submit a development fee ordinance for review and approval by the Council on Affordable Housing (COAH) that is accompanied by and includes the following:

1. A description of the types of developments that will be subject to fees per N.J.A.C. 5:97-8.3(c) and (d);
2. A description of the types of developments that are exempted per N.J.A.C. 5:97-8.3(e);
3. A description of the amount and nature of the fees imposed per N.J.A.C. 5:97-8.3(c) and (d);
4. A description of collection procedures per N.J.A.C. 5:97-8.3(f);
5. A description of development fee appeals per N.J.A.C. 5:97-8.3(g); and
6. A provision authorizing the Department to direct trust funds in case of non-compliance per N.J.A.C. 5:97-8.3(h).

WHEREAS, the Borough of Dumont has prepared a draft development fee ordinance that establishes standards for the collection, maintenance, and expenditure of development fees consistent with COAH's affordable housing regulations at N.J.A.C. 5:97-8 and in accordance with P.L.2008, c.46, Sections 8 (C. 52:27D-329.2) and 32-38 (C. 40:55D-8.1 through 8.7).

BE IT RESOLVED, that the Governing Body of the Borough of Dumont, County of Bergen requests that COAH review and approve the Borough of Dumont's development fee ordinance.


Susan Connelly, RMCA
Municipal Clerk


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 61

Date: February 4, 2014

Page: 1 of 2

Subject: Maser Consulting Fee
Proposal -COAH

Purpose: Approval

Dollar Amount: \$16,000

Prepared By: Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF MASER CONSULTING FEE PROPOSAL-COAH TASKS

WHEREAS, the following are tasks and estimates for the fee proposal for Maser Consulting:

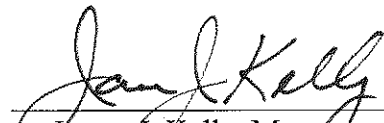
1. Development Fee Ordinance (\$400)
 - a. Council needs to review draft and send a resolution down to COAH requesting they review and approve the development fee ordinance
2. Municipal Housing Liaison Ordinance (\$400)
 - a. Council needs to adopt ordinance establishing the position
 - b. Council needs to adopt resolution appointing a person
3. Spending Plan (\$2600)
 - a. Maser needs to be authorized to draft plan

- b. Council needs to review draft and send a resolution down to COAH requesting they review and approve the spending plan
- 4. Market to Affordable Operating Manual (\$650)
 - a. Maser needs to be authorized to draft manual
 - b. Draft manual gets sent to COAH
- 5. CTM Monitoring (\$1,600)
 - a. Due in March, Maser can do for the Borough this year, then the MHL can do it next year, would need authorized
- 6. Inclusionary Zoning Ordinance for D'Angelo (\$3,900)
 - a. Maser work with Board and Council to craft ordinance and adopt
 - b. Ordinance gets sent to COAH after adoption
- 7. General Coordination (\$2,600)
 - a. This includes answering questions from Borough staff or the public (i.e. CTM questions, etc.)


WHEREAS, the above are estimates and do not include meeting time;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the fee proposal in the amount of \$16,000, submitted by Maser Consulting pertaining to the COAH project.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Darlene Green of Maser Consulting and the CFO


James J. Kelly, Mayor

I hereby certify that the funds shall be provided by Engineering OE


Rosemarie Giotis, CFO
Date: February 4, 2014



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 62
Date: February 4, 2014
Page: 1 of 2
Subject: Housing Authority
Community Development
Grant
Purpose: Endorsement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**BERGEN COUNTY HOUSING AUTHORITY COMMUNITY DEVELOPMENT
GRANT ENDORSEMENT**

WHEREAS, a Bergen County Community Development grant of \$100,472.00 has been proposed by The Housing Authority of Bergen County for David F. Roche Apartments Generator Replacement in the Borough of Dumont; and

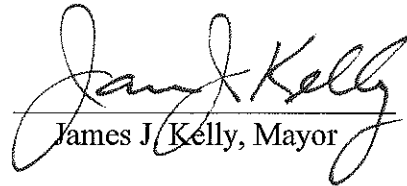
WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Dumont; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

BE IT RESOLVED, that the Governing Body of the Borough of Dumont hereby confirms endorsement of the aforesaid project; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. 63
Date: February 4, 2014
Page: 1 of 2
Subject: Representatives to the Bergen
County Community
Development Committee
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

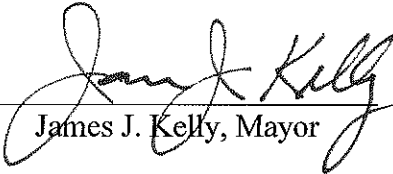
**MUNICIPAL REPRESENTATIVES FOR BERGEN COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT**

WHEREAS, the Borough of Dumont has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act to participate in the Bergen County Community Development Block Grant Program; and

WHEREAS, said Agreement requires that municipal representatives be appointed by the governing body of the community to be part of the Bergen County Community Development program for the term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014;

BE IT RESOLVED, that the governing body hereby appoints Councilman Matthew Carrick and John P. Perkins as its representatives to participate on the Bergen County Community Development Block Grant Committee.

BE IT FURTHER RESOLVED, a copy of this resolution shall be forwarded to Bergen County Community Development, Councilman Carrick and Mr. Perkins.



James J. Kelly, Mayor



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK				✓
CORREA	✓			
HAYES	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5			1

Resolution No. _____

Date: February 4, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

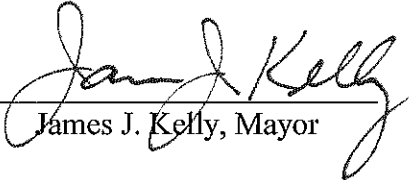
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Personnel-Police

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor